



Mabton School District #120
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
April 23, 2018
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Vice Chair Carrie Herrera, Board Member Natalie Palomarez, Board Member Bill Roettger, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. Board Chair Wendy Morrow led the Pledge of Allegiance.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Agenda. Board Member Natalie Palomarez made the motion to approve the Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Vice Chair Member Carrie Herrera made the motion to approve the Consent Agenda. Board Member James Adams seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minute
 1. Board Study Session April 09, 2018
 2. Board Meeting March 26, 2018
 - A. Payroll Warrants
 1. April General Fund Warrants #63546-63617 in the amount of \$188,724.47.
 2. April ASB Fund Warrants #3627-3632 in the amount of \$2,748.54.
 - B. Personal Service Agreements/Contracts
 1. Merit Resource Services Contract 18-19 SY
 - C. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
 1. None
6. Presentations/Reports
 1. Yajaira Tovar Artz Fox Elementary Counselor and students – Presented on the Explorers' Program activities: i.e., attending College Visits, Nursing home and mentoring other students. Students shared their experiences and presented a power point with pictures of the activities they have been engaged in.
 2. Dual Language Presentation: Minerva Morales Superintendent opened by discussing HB 1445 Dual Language - Department of Early Learning (DEL). This is an initiative passed by legislation summer of 2017 to build, develop and implement a curriculum for "Trainers of Trainers" in early learning bilingual/dual language programs in early learning programs. She also shared OSPI Superintendent Chris Reykdal's vision of a K-12 initiative to have Dual Language offered in every school district in the state of Washington. Superintendent Morales further added that she and Angie Ozuna serve on an OSPI Dual Language Task Force Committee working on OSPI's initiative Angie Ozuna. Artz Fox Principal and teachers PreK – Enequina Boswell, and Wanda Bender, 2nd grade Teacher provided an update/status on the dual language program at Artz Fox. Wanda Bender will be the teacher of English Instruction in 2nd grade and Yolanda Renteria will be the teacher of Spanish instruction in 2nd grade as the program moves up another grade level.
 3. Caleb Oten Jr/Sr High School Principal – Provided the board with an update on 2018 graduating student numbers, Open Doors, YvTech and Running Start.
7. Superintendent Minerva Morales provided the board with the following updates:
 - o ESSA Identification of schools in need of improvement: Building Administrators and Judi Lewis, Director of Special Education attended a workshop held on March 29 in Yakima.
 - o Comprehensive Level - Artz Fox is eligible to apply for a comprehensive start up grant. The four areas of focus for

this grant are:

- Staff time for improvement activities for the 2018-2019 year including, but not limited to planning, professional development and data analysis.
 - Technology
 - Supplemental curriculum or instructional materials to support improvement activities, and
 - Professional Development
- Tier I Level - Jr/Sr High has two tiers of need for improvement: EL and Special Education. OSPI resources will be made available to schools in Tier I schools. It is important for these areas of need to be emphasized in the 2018/2019 program development of federal and state grants to provide support for staff and students at Jr/Sr High. Tier I schools are not eligible to apply for monetary grant funds.

State Legislature Decisions on Salary Decision: We waiting to receive additional information to help guide the local level decisions as it applies to salaries for 2018/2019. A meeting was held with Will Schmick, MEA President and Cindy Rodriguez, MEA Vice-President to share what each party might know as it relates to interpretation of the 3.1 CPI – Consumer Price Index and interpretation/definitions of “enrichment days.” They hope to hear more over the next month to help drive collaborative conversations with all parties involved as Mabon School District move to plan for the 2018/2019 school year.

HVAC Project: Meeting occurred with Steve Walther, ALSC Project Manager and Cutting Edge Construction Company on Friday, March 13th. It was the initial meeting to discuss start-up days and the summer school window of operation. Project begins June 11th although folks from Cutting Edge have been on sight conducting preliminary walk throughs. The anticipated ending time would be early to mid-August. Steve will be sending an invite of the next meeting that will entail more specifics of the work. Upon receipt of the date/time it will be forwarded to the school board.

City replacement of backflow regulator, meter and vault: Project remains unfinished at Artz Fox and is fenced with safety fencing materials to keep anyone from getting close to the open hole in front of the Learning Center. The project was delayed due to the city ordering the wrong vault size. It is on order and we have been informed that the project should be completed by the end of this week.

8. Board Report – Board Chair Wendy Morrow shared an invitation she receive from YV-Tech. She is unavailable, but if a board member is interested, they can attend.
9. Student Representative Board report Representative Emily Madrigal. She reported on sports and school related activities for the month of April 2018 that included Prom and a plant sale.
10. Action Items:

Action Item A: Board Member James Adams made a motion to approve action item A. Board Member Bill Roettger Herrera seconded the motion. Motion carried unanimously

1. Darrin Wahl Travel request on July 30- August 2, 2018 to Vancouver, WA to attend the Advanced Placement Summer Institute.
2. Robin Barcnas Travel request on May 4, 2018 to Spokane, WA to attend the Applied Math 2018 in-service (CTE)
3. Caleb Oten and one Staff TBD Travel Request on August 5, -8, 2018 to Spokane WA to attend the WA ACTE Conference (CTE)
4. Caleb Oten, Mike Surmeyer and Scott Sexton Travel request on June 19, 2018 to attend EWU HS PD and New Teacher Day
5. Jennifer Harris and one TBD Chaperone and 9 TBD Students Travel request to on May 10-12,2018 to Pullman, WA to attend WA FFA State Convention (FFA)2018

Action Item B: Board Member James Adams made a motion to approve action item B. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously

1. Resolution #04-23-18-03 A Resolution for Committed Fund Balance For Funds In Unemployment Cooperative Pool


11. New Business – None
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda
13. Regular board meeting adjourned at 7:34 PM
14. Board went into executive session at 7:37 PM and ended executive session at 8:40 PM with no action taken

Signed and dated this 28 day of May 2018.

Minerva Morales, Board Secretary



Wendy Morrow Board Chair



Carrie Herrera, Board Vice



James Adams, Board Member



Bill Roettger, Board Member

Natalie Palomarez, Board Member